

**United States Bankruptcy Court
Eastern District of Michigan**

In re **M & M DEVELOPMENT & MANAGEMENT LLC**

Debtor(s)

Case No. _____

Chapter **7**

**STATEMENT OF DEBTOR REGARDING
CORPORATE OWNERSHIP**

- **The following entities directly or indirectly own 10% or more of any class of the debtor's equity interest:**

Name:	<u>Daniel Ho</u>
Address:	<u>550 Stephenson Hwy., Ste. 450</u>
	<u>Troy, MI 48083</u>
Name:	<u>Kevin Fuqua</u>
Address:	<u>1212 Waterways Dr.</u>
	<u>Ann Arbor, MI 48108</u>
Name:	<u>Magdaleno Diaz</u>
Address:	<u>550 Stephenson Hwy., Ste. 450</u>
	<u>Troy, MI 48083</u>
Name:	<u>Mary Beth Ryan</u>
Address:	<u>550 Stephenson Hwy., Ste. 450</u>
	<u>Troy, MI 48083</u>
Name:	<u>Rommel Pinili</u>
Address:	<u>550 Stephenson Hwy., Ste. 450</u>
	<u>Troy, MI 48083</u>

(For additional names, attach an addendum to this form)

- **There are no entities that directly or indirectly own 10% or more of any class of the debtor's equity interest.**

I declare under penalty of perjury that the foregoing is true and correct.

Dated: **July 15, 2019****/s/ Magdaleno Diaz**

Signature of Authorized Individual
For Corporation Debtor

Magdaleno Diaz

Print Name

Secretary

Title